

MS. PENSRI SUTEERASARN

POSITION	Chairperson of Nomination and Remuneration Committee / Audit and Corporate Governance Committee Member*/ Sustainability and Risk Management Committee Member / Independent Director
DATE OF APPOINTMENT ON THE BOARD	8 July 2020
AGE	55 years
EDUCATION	BA (Cost Accounting), Chulalongkorn University MBA, California State University, Hayward, USA
TRAINING	
<ul style="list-style-type: none"> • 2023 • 2019 • 2018 • 2017 • 2017 • 2015 • 2011 • 2010 • 2007 	<p>Refreshment Program (RFP 9/2023), Thai Institute of Directors (IOD)</p> <p>Leadership through Performance, INSEAD Future Leader Summit, Singapore</p> <p>Leading Disruptive Innovation with Design Thinking, Stanford Center for Professional Development, USA</p> <p>People, Culture, and Performance: Strategies from Silicon Valley, Stanford University, USA</p> <p>GNH and Business Journey in Bhutan, GNH Center Bhutan</p> <p>Proteus: Creative Encounters to Inspire Leaders, London Business School, UK</p> <p>Breakthrough Program for Senior Executives, IMD, Switzerland</p> <p>Successful Formulation and Execution Strategy (SFE), Thai Institute of Directors (IOD)</p> <p>Director Certificate Program (DCP), Thai Institute of Directors (IOD)</p>
EXPERIENCE	
<ul style="list-style-type: none"> • 4 January 2024 - Present • 15 May 2023 - Present • 4 April 2022 - Present • 17 February 2022 - Present • 1 February 2022 - Present • 2020 - Present • 2020 - 2023 • 2006 - January 2022 • 2001 - 2005 • 1998 - 2001 • 1993 - 1998 	<p>Independent Director, Thai Udonthani Sugar Mill Company Limited</p> <p>Chairperson of Nomination and Remuneration Committee, Precious Shipping Public Company Limited</p> <p>Audit and Corporate Governance Committee Member and Sustainability and Risk Management Committee Member, Precious Shipping Public Company Limited</p> <p>Board of Directors, Thailand Development Research Institute (TDRI)</p> <p>Adviser, Thai Listed Companies Association</p> <p>Independent Director, Precious Shipping Public Company Limited</p> <p>Chairperson of Nomination Committee, Precious Shipping Public Company Limited</p> <p>Secretary General and President, Thai Listed Companies Association</p> <p>Financial Advisor on the Privatization of State-Owned Enterprises Project, State Enterprise Policy Office, Ministry of Finance</p> <p>Associate Director, Investment Banking Department, Dresdner Kleinwort Benson</p> <p>Manager, Investment Banking Department, SBC Warburg</p>
OTHER POSITION	
<ul style="list-style-type: none"> • December 2018 - Present • April 2018 - Present • 2007 - Present 	<p>Board of Directors and Audit Committee and Remuneration Committee, Readyplanet Public Company Limited</p> <p>Board of Directors and Audit Committee, Sabina PLC</p> <p>Sub-Committee on Consideration of Regulations on Issuance and Offering of Equity Instruments and Governance of Securities Issuing Companies, Securities and Exchange Commission (SEC)</p> <p>Adviser, Thai Listed Companies Association (2022 - Present)</p>
OCCUPATION	Adviser, Thai Listed Companies Association (2022 - Present)

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	LISTED COMPANIES: Board of Directors and Audit Committee, Sabina Public Company Limited.
	NON - LISTED COMPANIES: 1. Board of Directors and Audit Committee and Remuneration, Readyplanet Public Company Limited 2. Independent Director, Thai Udonthani Sugar Mill Company Limited
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Nil
OTHER ORGANISATIONS	Sub-Committee on Consideration of Regulations on Issuance and Offering of Equity Instruments and Governance of Securities Issuing Companies, Securities and Exchange Commission (SEC)

NO. OF SHARES HELD (SHARES) AS OF YEAR END 2023:

Description	As of 1 Jan 2023	Acquisition in 2023	Disposal in 2023	Increase (Decrease) in 2023	As of 31 Dec 2023
By herself	-	-	-	-	-
By her spouse and minor children (if any)	-	-	-	-	-

* Note : Audit Committee Member who has adequate expertise and experience to review credibility of the financial statement.
No family relationship with any of the other Directors or any of the Management Team.